

To: City Council

CC: Interim City Manager Mark Achen

From: City Clerk Gail Davidson

Date: March 3, 2016 RE: Consent Agenda

City Council:

You will note the Regular Session agenda contains a Consent Agenda. This type of agenda item allows City Council to approve, by a single motion, second and vote, matters that have already been discussed by the entire Council or matters that are considered routine or non-controversial. A Consent Agenda allows for the meeting to proceed in a more efficient and timely manner. The agenda items will not be separately discussed unless a Councilor, City Staff, or a citizen requests an item be removed be discussed separately. Items removed from the Consent Agenda will then be considered under New Business.

If all of the Councilors who will vote on an item were not present for the initial discussion, then the item will not be placed on the Consent Agenda.

When a motion is made to approve the Consent Agenda, the Councilor making the motion should, for the record, include the list of the Consent Agenda items being considered in the vote. Please let me know if you have any questions regarding the Consent Agenda process. Thank you, Gail

Action Requested of Council:

Motion, second and vote to approve the Consent Agenda as presented with the following items:

Minutes of February 23, 2016, Regular Session Meeting;

Minutes of March 1, 2016, Special Session Meeting;

2016 Farmers' Market City Event Permit Application;

VanTuyl Ranch Lease with Parker Pastures;

Appointment of Councilor Morrison to Gunnison Chamber Advisory Board; and

Appointment of Councilor Schwartz to Visitors Center Oversite Committee.